

(b)(6)

(cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

---

**From:** Gaudreau, Laura

**Sent:** Tuesday, January 16, 2018 10:26 AM

**To:** Kletzly, Katrina

(b)(6)

Bryant, Nathan

(b)(6)

**Cc:** Klemm, Traci

(b)(6)

**Subject:** IVCC PRA- Close Out?

Katrina and Nathan,

Do you have time this week to quickly touch base regarding the IVCC PRA Notice?

(b)(5)

Thank you,

**Laura Gaudreau**

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227

(b)(6)

Mobile:

(b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Kletzly, Katrina  
**Sent:** Fri, 16 Dec 2016 17:00:06 +0000  
**To:** Houston, Scott;Klemm, Traci;Kilgariff, Laura;Walsh, Christina;Dankers, Lorie  
**Cc:** Thompson, Mardi;Anderson, Bruce;McGivern, Tom  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

(b)(5)

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375 (b)(6) desk)  
(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

---

**From:** Houston, Scott  
**Sent:** Friday, December 16, 2016 11:53 AM  
**To:** Klemm, Traci; Gaudreau, Laura; Walsh, Christina; Dankers, Lorie  
**Cc:** Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

I spoke with both Christina and Lorie and

(b)(5)

---

**From:** Klemm, Traci  
**Sent:** Friday, December 16, 2016 11:52 AM  
**To:** Gaudreau, Laura <(b)(6)>, Walsh, Christina <(b)(6)>  
Dankers, Lorie <(b)(6)>; Houston, Scott <(b)(6)>  
**Cc:** Kletzly, Katrina <(b)(6)>; Thompson, Mardi <(b)(6)>  
Anderson, Bruce <(b)(6)>

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

(b)(5)

---

**From:** Gaudreau, Laura

**Sent:** Friday, December 16, 2016 11:44 AM

**To:** Walsh, Christina; Dankers, Lorie

Houston, Scott

Klemm, Traci

Thompson, Mardi

**Cc:** Kletzly, Katrina

Anderson, Bruce

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Adding Traci Klemm.

---

**From:** Walsh, Christina

**Sent:** Friday, December 16, 2016 11:43 AM

**To:** Dankers, Lorie

Houston, Scott

**Cc:** Kletzly, Katrina

Thompson, Mardi

Anderson, Bruce

Gaudreau, Laura

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Hi All,

(b)(5)

Laura and Katrina,

Please chime in.

*Christina*

**Christina A. Walsh**

**Program Specialist**

**Mission Support Division**

**Office of Information Technology**

**Transportation Security Administration**

**TSA/DHS Email:**

**Office 571-227**

**Mobile**

(b)(6)

(b)(6)

(b)(6)

---

**From:** Dankers, Lorie  
**Sent:** Friday, December 16, 2016 11:37 AM  
**To:** Houston, Scott  
**Cc:** Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce; Gaudreau, Laura; Walsh, Christina  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Good morning,

The reporter working on this story in Minneapolis has reached out to me again this morning.

(b)(5)

He is planning to do an interview with Andrew Meehan who writes a blog on the topic of REAL ID. Here is a link: <https://www.idsecuritynow.org/blog.html> The most recent blog entry is on the Federal Register notice related to IVCC check changes.

(b)(5)

Lorie

-----

Lorie Dankers | @TSAMedia\_Lorie  
Spokeswoman & Public Affairs Manager  
Alaska, Washington, Idaho, Montana, North Dakota, South Dakota, Minnesota, Utah & Nevada  
Transportation Security Administration | U.S. Department of Homeland Security  
Desk: 206.288 (b)(6) Mobile: (b)(6) (b)(6)  
*After hours duty pager: 877-632-7327 (reserved for breaking news & emergencies only)*

---

**From:** Anderson, Bruce  
**Sent:** Friday, December 16, 2016 8:34 AM  
**To:** Gaudreau, Laura; Walsh, Christina  
**Cc:** Houston, Scott; Goldman, Howard; Kletzly, Katrina; Thompson, Mardi; Dankers, Lorie  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

+ Lorie Dankers.

Scott, would you mind if Lorie contacts you to get an idea of what this notice means?

Bruce

---

**From:** Gaudreau, Laura  
**Sent:** Friday, December 16, 2016 11:32 AM  
**To:** Walsh, Christina (b)(5) Anderson, Bruce (b)(5)  
**Cc:** Houston, Scott (b)(5) Goldman, Howard (b)(5)  
Kletzly, Katrina (b)(5) Thompson, Mardi (b)(5)

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Adding Mardi Thompson.

**Laura Gaudreau**

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227- (b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

---

**From:** Walsh, Christina

**Sent:** Friday, December 16, 2016 11:06 AM

**To:** Anderson, Bruce

**Cc:** Houston, Scott <(b)(6)>; Goldman, Howard <(b)(6)>

Kletzly, Katrina <(b)(6)>; Gaudreau, Laura <(b)(6)>

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Morning Bruce,

Scott and Howard will be the POCs. I have carbon copied them along with the attorneys working on the collection for your convenience. Please include us in all email communications.

Kind regards,

*Christina*

**Christina A. Walsh**

**Program Specialist**

**Mission Support Division**

**Office of Information Technology**

**Transportation Security Administration**

**TSA/DHS Email:** (b)(6)

**Office 571-227-** (b)(6)

**Mobile** (b)(6)

---

**From:** Anderson, Bruce  
**Sent:** Friday, December 16, 2016 11:00 AM  
**To:** Walsh, Christina  
**Subject:** FW: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Good morning, Christina.  
We have a media inquiry on this notice. Would you please point me to a good point of contact?

Best regards,  
Bruce

---

**From:** Dankers, Lorie  
**Sent:** Thursday, December 15, 2016 5:40 PM  
**To:** Guevara, Bessy (b)(6) Anderson, Bruce (b)(6)  
**Cc:** Negron, Michelle (b)(6)  
**Subject:** Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Hello,

I have a reporter in Minneapolis working on a story for Friday related to a Federal Register notice posted on Nov. 8, 2016. It proposes changes to the IVCC process so that a person who comes to the security checkpoint without ID must first provide information that they have a state identification compliant with REAL ID standards. I have attached the FR notice for your information.

This is consistent with what we have heard regarding IVCC and persons licensed in non-compliant REAL ID states, specifically that TSA officers will not conduct an IVCC check on a passenger who is licensed in a non-compliant state.

(b)(5)

Thoughts? Anything you can provide to assist?

Lorie

-----

Lorie Dankers | @TSAMedia\_Lorie  
Spokeswoman & Public Affairs Manager  
Alaska, Washington, Idaho, Montana, North Dakota, South Dakota, Minnesota, Utah & Nevada  
Transportation Security Administration | U.S. Department of Homeland Security  
Desk: 206.288 (b)(6) Mobile: (b)(6) (b)(6)  
After hours duty pager: 877-632-7327 (reserved for breaking news & emergencies only)

**From:** Gaudreau, Laura  
**Sent:** Fri, 16 Dec 2016 16:43:34 +0000  
**To:** Walsh, Christina; Dankers, Lorie; Houston, Scott; Klemm, Traci  
**Cc:** Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Adding Traci Klemm.

---

**From:** Walsh, Christina  
**Sent:** Friday, December 16, 2016 11:43 AM  
**To:** Dankers, Lorie (b)(6) Houston, Scott (b)(6)  
**Cc:** Kletzly, Katrina (b)(6) Thompson, Mardi (b)(6)  
Anderson, Bruce Gaudreau, Laura  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Hi All,

(b)(5)

Laura and Katrina,

Please chime in.

*Christina*

**Christina A. Walsh**  
**Program Specialist**  
**Mission Support Division**  
**Office of Information Technology**  
**Transportation Security Administration**

**TSA/DHS Email:** (b)(6)  
**Office 571-227-** (b)(6)  
**Mobile** (b)(6)

---

**From:** Dankers, Lorie  
**Sent:** Friday, December 16, 2016 11:37 AM  
**To:** Houston, Scott  
**Cc:** Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce; Gaudreau, Laura; Walsh, Christina  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Good morning,

The reporter working on this story in Minneapolis has reached out to me again this morning.

(b)(5)

He is planning to do an interview with Andrew Meehan who writes a blog on the topic of REAL ID. Here is a link: <https://www.idsecuritynow.org/blog.html> The most recent blog entry is on the Federal Register notice related to IVCC check changes.

(b)(5)

Lorie

Lorie Dankers | @TSAMedia\_Lorie

Spokeswoman & Public Affairs Manager

Alaska, Washington, Idaho, Montana, North Dakota, South Dakota, Minnesota, Utah & Nevada

Transportation Security Administration | U.S. Department of Homeland Security

Desk: 206.288

(b)(6)

Mobile:

(b)(6)

(b)(6)

After hours duty pager: 877-632-7327 (reserved for breaking news & emergencies only)

---

**From:** Anderson, Bruce

**Sent:** Friday, December 16, 2016 8:34 AM

**To:** Gaudreau, Laura; Walsh, Christina

**Cc:** Houston, Scott; Goldman, Howard; Kletzly, Katrina; Thompson, Mardi; Dankers, Lorie

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

+ Lorie Dankers.

Scott, would you mind if Lorie contacts you to get an idea of what this notice means?

Bruce

---

**From:** Gaudreau, Laura

**Sent:** Friday, December 16, 2016 11:32 AM

**To:** Walsh, Christina; Anderson, Bruce

**Cc:** Houston, Scott

(b)(6)

Goldman, Howard

(b)(6)

Kletzly, Katrina; Thompson, Mardi

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Adding Mardi Thompson.

**Laura Gaudreau**  
Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227- (b)(6) | Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

---

**From:** Walsh, Christina  
**Sent:** Friday, December 16, 2016 11:06 AM  
**To:** Anderson, Bruce (b)(6)  
**Cc:** Houston, Scott (b)(6); Goldman, Howard (b)(6)  
Kletzly, Katrina (b)(6); Gaudreau, Laura (b)(6)  
**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Morning Bruce,

Scott and Howard will be the POCs. I have carbon copied them along with the attorneys working on the collection for your convenience. Please include us in all email communications.

Kind regards,

*Christina*

**Christina A. Walsh**  
**Program Specialist**  
**Mission Support Division**  
**Office of Information Technology**  
**Transportation Security Administration**

**TSA/DHS Email:** (b)(6)  
**Office 571-227** (b)(6)  
**Mobile** (b)(6)

---

**From:** Anderson, Bruce  
**Sent:** Friday, December 16, 2016 11:00 AM  
**To:** Walsh, Christina  
**Subject:** FW: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Good morning, Christina.

We have a media inquiry on this notice. Would you please point me to a good point of contact?

Best regards,

Bruce

---

**From:** Dankers, Lorie

**Sent:** Thursday, December 15, 2016 5:40 PM

**To:** Guevara, Bessy (b)(6); Anderson, Bruce (b)(6)

**Cc:** Negron, Michelle

**Subject:** Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Hello,

I have a reporter in Minneapolis working on a story for Friday related to a Federal Register notice posted on Nov. 8, 2016. It proposes changes to the IVCC process so that a person who comes to the security checkpoint without ID must first provide information that they have a state identification compliant with REAL ID standards. I have attached the FR notice for your information.

This is consistent with what we have heard regarding IVCC and persons licensed in non-compliant REAL ID states, specifically that TSA officers will not conduct an IVCC check on a passenger who is licensed in a non-compliant state.

(b)(5)

Thoughts? Anything you can provide to assist?

Lorie

-----

Lorie Dankers | @TSAMedia\_Lorie

Spokeswoman & Public Affairs Manager

Alaska, Washington, Idaho, Montana, North Dakota, South Dakota, Minnesota, Utah & Nevada

Transportation Security Administration | U.S. Department of Homeland Security

Desk: 206.288 (b)(6) Mobile: (b)(6) (b)(6)

After hours duty pager: 877-632-7327 (reserved for breaking news & emergencies only)

**From:** Gaudreau, Laura  
**Sent:** Tue, 21 Feb 2017 21:39:10 +0000  
**To:** Kletzly, Katrina;Thompson, Mardi;Walsh, Christina  
**Subject:** RE: Message from Unknown sender (91)

(b)(5)

**Laura Gaudreau**  
Attorney Advisor  
Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227-(b)(6) | Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Kletzly, Katrina  
**Sent:** Tuesday, February 21, 2017 9:42 AM  
**To:** Thompson, Mardi <Mardi.Thompson@tsa.dhs.gov>; Gaudreau, Laura <Laura.Gaudreau@tsa.dhs.gov>; Walsh, Christina <Christina.Walsh@tsa.dhs.gov>  
**Subject:** RE: Message from Unknown sender (91)

(b)(5)

(b)(5)

As an aside, Christina is going to be talking to Ty at DHS today

(b)(5)

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375-(b)(6) desk)  
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

---

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 21, 2017 9:32 AM  
**To:** Gaudreau, Laura; Walsh, Christina; Kletzly, Katrina  
**Subject:** RE: Message from Unknown sender (91)

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Gaudreau, Laura

**Sent:** Tuesday, February 21, 2017 9:19 AM

**To:** Walsh, Christina (b)(6) Kletzly, Katrina (b)(6)

Thompson, Mardi (b)(6)

**Subject:** RE: Message from Unknown sender (91)

Adding Mardi.

(b)(6)

Thank you,

**Laura Gaudreau**

Attorney Advisor

Office of Chief Counsel Regulations and Security Standards

Transportation Security Administration

Tel: 571 227- (b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Walsh, Christina

**Sent:** Friday, February 17, 2017 2:14 PM

**To:** Kletzly, Katrina (b)(6)

**Cc:** Gaudreau, Laura (b)(6)

**Subject:** RE: Message from Unknown sender (91)

Sorry about that. No. (b)(6) hasn't called. The only voicemail message as you noted is from Hasbrouck.

I have a call scheduled with Ty on Tuesday [REDACTED] (b)(5); (b)(6)

*Christina*

**Christina A. Walsh**  
**Program Specialist**  
**Mission Support Division**  
**Office of Information Technology**  
**Transportation Security Administration**

**TSA/DHS Email:** [REDACTED] (b)(6)

**Office 571-227-** [REDACTED] (b)(6)

**Mobile** [REDACTED] (b)(6)

---

**From:** Kletzly, Katrina  
**Sent:** Friday, February 17, 2017 2:08 PM  
**To:** Walsh, Christina  
**Cc:** Gaudreau, Laura  
**Subject:** RE: Message from Unknown sender (91)

This is from Ed Hasbrouck, not [REDACTED] (b)(6) Did [REDACTED] (b)(6) actually call too? We should discuss with Laura too [REDACTED] (b)(6)

---

**From:** Walsh, Christina  
**Sent:** Friday, February 17, 2017 1:23 PM  
**To:** Kletzly, Katrina  
**Cc:** Gaudreau, Laura  
**Subject:** FW: Message from Unknown sender (91)

Hi Katrina,

[REDACTED] (b)(6) also left a voicemail message, regarding the other comments on the notice.

Kind regards,

*Christina*

**Christina A. Walsh**  
**Program Specialist**  
**Mission Support Division**  
**Office of Information Technology**  
**Transportation Security Administration**

**TSA/DHS Email** [REDACTED] (b)(6)

**Office 571-227-** [REDACTED] (b)(6)

Mobile (b)(6)

**From:** Cisco Unity Connection Messaging System [<mailto:unityconnection@tsa.dhs.gov>]

**Sent:** Friday, February 17, 2017 11:51 AM

**To:** Walsh, Christina

**Subject:** Message from Unknown sender (91)

**From:** Gaudreau, Laura  
**Sent:** Wed, 14 Jun 2017 22:00:29 +0000  
**To:** Bryant, Nathan  
**Subject:** RE: New TSA Form 415

Good call. I'll wait until then.

Susan's comments were pretty minor. She had a few questions for you

(b)(5)

(b)(5)

I'll send a brief email to you with her questions

(b)(5)

**From:** Bryant, Nathan  
**Sent:** Wednesday, June 14, 2017 5:59 PM  
**To:** Gaudreau, Laura  
**Subject:** RE: New TSA Form 415

(b)(6)

(b)(5)

Nathan S. Bryant  
Attorney-Advisor, Federal Court Litigation  
Office of Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

(b)(6)

Office: 571-227-

(b)(6)

Mobile:

(b)(6)

**From:** Gaudreau, Laura  
**Sent:** Wednesday, June 14, 2017 5:32 PM  
**To:** Walsh, Christina  
**Cc:** Kletzly, Katrina  
Bryant, Nathan  
**Subject:** RE: New TSA Form 415

(b)(6)

Thompson, Mardi

(b)(6)

(b)(6)

Christina,

Susan and Nathan have finished their review, but the edits are not uploaded on iShare. A few individuals in litigation are currently reviewing. Once everyone is finished with their review this week, I will send you the versions containing all comments from OCC.

Thank you,

**Laura Gaudreau**  
Attorney Advisor  
Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227- Mobile:

(b)(6)

(b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Walsh, Christina

**Sent:** Thursday, June 8, 2017 11:30 AM

**To:** Bryant, Nathan <(b)(6)>; Prosnitz, Susan <(b)(6)>  
**Cc:** MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>; Wheaton, Kelly <(b)(6)>;  
Thompson, Mardi <(b)(6)>; Gaudreau, Laura <(b)(6)>;  
Kletzly, Katrina <(b)(6)>; Houston, Scott <(b)(6)>; Blagmon, Tanja <(b)(6)>;  
Clunie, Peter <(b)(6)>; Bajwa, Neeta <(b)(6)>; Klemm, Traci <(b)(6)>  
**Subject:** RE: New TSA Form 415

Morning Nathan & Susan,

Just checking in on the status of your review.

Please [clickhere](#) to review following four documents:

1. Supporting Statement (SS)
2. SS Appendix,
3. 30-day notice (30DN)
4. Privacy Threshold Analysis (PTA)

Let me know if you have any questions or concerns.

Kind regards,

*Christina*

Christina A. Walsh  
Program Specialist  
Mission Support Division  
Office of Information Technology  
Transportation Security Administration

TSA/DHS Email: <(b)(6)>  
Office 571-227- <(b)(6)>

Mobile (b)(6)

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."....MLK (1963)

**From:** Bryant, Nathan

**Sent:** Tuesday, June 6, 2017 3:01 PM

**To:** Blagmon, Tanja <(b)(6)>; Walsh, Christina <(b)(6)>

Houston, Scott <(b)(6)>

**Cc:** MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>; Wheaton, Kelly <(b)(6)>

Prosnitz, Susan <(b)(6)>; Thompson, Mardi <(b)(6)>;

Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>

**Subject:** RE: New TSA Form 415

Tanja, Christina,

(b)(6)

Thanks,

Nathan S. Bryant  
Attorney-Advisor, Federal Court Litigation  
Office of Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

(b)(6)

Office: 571-227-(b)(6)

Mobile: (b)(6)

**From:** Blagmon, Tanja

**Sent:** Tuesday, June 6, 2017 2:51 PM

**To:** Walsh, Christina <(b)(6)>; Bryant, Nathan <(b)(6)>

Houston, Scott <(b)(6)>

**Cc:** MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>

**Subject:** RE: New TSA Form 415

**Importance:** High

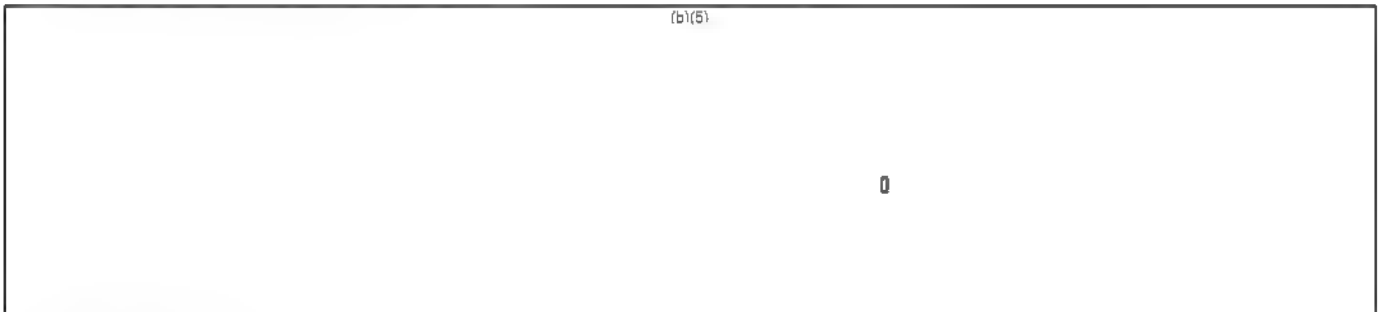
Changes have been made please see attached.

**From:** Walsh, Christina

**Sent:** Tuesday, June 6, 2017 2:48 PM

**To:** Bryant, Nathan <(b)(6)>; Blagmon, Tanja <(b)(6)>  
Houston, Scott <(b)(6)>  
**Subject:** FW: New TSA Form 415

We need to add the words in red.



*Christina*

**Christina A. Walsh**  
**Program Specialist**  
**Mission Support Division**  
**Office of Information Technology**  
**Transportation Security Administration**

**TSA/DHS Email:** <(b)(6)>  
**Office 571-227-** <(b)(6)>  
**Mobile** <(b)(6)>

“The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.”....MLK (1963)

**From:** Blagmon, Tanja  
**Sent:** Tuesday, June 6, 2017 2:40 PM  
**To:** Bryant, Nathan <(b)(6)>; Walsh, Christina <(b)(6)>  
Houston, Scott <(b)(6)>; Wheaton, Kelly <(b)(6)>; Prosnitz,  
Susan <(b)(6)>; Thompson, Mardi <(b)(6)>; Gaudreau,  
Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>  
**Cc:** MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>  
**Subject:** RE: New TSA Form 415

Good Afternoon Nathan,

Per your request I have made the recommended changes <(b)(5)> please review and let me know if any other edits/changes are required.

Thank you,

Tanja Blagmon  
Transportation Security Administration  
Office of Security Operations/Procedures  
Phone: 571-227-[REDACTED]

Faith is taking the first step when you DON'T see the whole staircase  
[REDACTED] Dr. Martin Luther King Jr.

**From:** Bryant, Nathan

**Sent:** Tuesday, June 6, 2017 2:35 PM

**To:** Walsh, Christina <[REDACTED]> Houston, Scott <[REDACTED]>  
Wheaton, Kelly <[REDACTED]> Prosnitz, Susan <[REDACTED]>  
Thompson, Mardi <[REDACTED]>; Gaudreau, Laura <[REDACTED]>  
Kletzly, Katrina <[REDACTED]>; Blagmon, Tanja <[REDACTED]>

**Subject:** RE: New TSA Form 415

[REDACTED]

Nathan S. Bryant  
Attorney-Advisor, Federal Court Litigation

Office of Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

(b)(6)

Office: 571-227-(b)(6)

Mobile: (b)(6)

**From:** Walsh, Christina

**Sent:** Tuesday, June 6, 2017 2:26 PM

**To:** Bryant, Nathan <(b)(6)>; Houston, Scott <(b)(6)>;

Wheaton, Kelly <(b)(6)>; Prosnitz, Susan <(b)(6)>

Thompson, Mardi <(b)(6)>; Gaudreau, Laura <(b)(6)>

Kletzly, Katrina <(b)(6)>; Blagmon, Tanja <(b)(6)>

**Subject:** RE: New TSA Form 415

Hi Nathan,

Yes. The edits are being made to show (b)(5) Tanja is finalizing Scott's additional edits. I have attached the email chains discussing same.

Kind regards,

*Christina*

Christina A. Walsh  
Program Specialist  
Mission Support Division  
Office of Information Technology  
Transportation Security Administration

TSA/DHS Email: (b)(6)

Office 571-227-(b)(6)

Mobile (b)(6)

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."....MLK (1963)

**From:** Bryant, Nathan

**Sent:** Tuesday, June 6, 2017 2:21 PM

**To:** Walsh, Christina <(b)(6)>; Houston, Scott <(b)(6)>

Wheaton, Kelly <(b)(6)>; Prosnitz, Susan <(b)(6)>

Thompson, Mardi <(b)(6)>; Gaudreau, Laura <(b)(6)>

Kletzly, Katrina <(b)(6)>

**Subject:** New TSA Form 415

Hi Christina,

(b)(5,

Thank you,

Nathan S. Bryant  
Attorney-Advisor, Federal Court Litigation  
Office of Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

(b)(6)

Office: 571-227-

(b)(6)

Mobile:

(b)(6)

**From:** Thompson, Mardi  
**Sent:** Tue, 7 Feb 2017 14:58:16 -0500  
**To:** Kilgariff, Laura;Kletzly, Katrina;Bryant, Nathan;Vergelli, John  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion  
**Attachments:** ID standards.docx

Attachment

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:58 PM  
**To:** Gaudreau, Laura (b)(6); Kletzly, Katrina (b)(6)  
Bryant, Nathan (b)(6); Vergelli, John (b)(6)  
**Cc:** Prosnitz, Susan (b)(6)  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(6)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:36 PM

**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>

Bryant, Nathan <(b)(6)> Vergelli, John <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365-(b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

-----Original Appointment-----

**From:** Gaudreau, Laura

**Sent:** Tuesday, January 31, 2017 11:05 AM

**To:** Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

**Cc:** Prosnitz, Susan

**Subject:** OCC REAL ID PRA Response Discussion

**When:** Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** Susan's Office

Dial In No.: 1-877-952-9912

Passcode: (b)(2)

**From:** Thompson, Mardi  
**Sent:** Fri, 10 Feb 2017 12:04:34 -0500  
**To:** Kilgarriff, Laura;Kletzly, Katrina;Bryant, Nathan;Vergelli, John  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion  
**Attachments:** From TSA's web site, ID Research Notes 20170210.docx

(b)(5)

(b)(5)

**Mardi Ruth Thompson**  
Senior Counsel  
Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365- (b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:58 PM

**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>

Bryant, Nathan <(b)(6)>; Vergelli, John <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

Attachment

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365- (b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:58 PM

**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>

Bryant, Nathan <(b)(6)>; Vergelli, John <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(6)

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:36 PM

**To:** Gaudreau, Laura <(b)(6)> Kletzly, Katrina <(b)(6)>

Bryant, Nathan <(b)(6)> Vergelli, John <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(6)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

-----Original Appointment-----

**From:** Gaudreau, Laura

**Sent:** Tuesday, January 31, 2017 11:05 AM

**To:** Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

**Cc:** Prosnitz, Susan

**Subject:** OCC REAL ID PRA Response Discussion

**When:** Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** Susan's Office

Dial In No.: 1-877-952-9912

Passcode: (b)(7)

**From:** Kerner, Francine  
**Sent:** Fri, 6 Jun 2008 10:44:26 -0400  
**To:** List-Counsel-FieldMgrs;List-Counsel-HQMgrs  
**Subject:** From TSA's web site  
**Attachments:** id\_requirements.jpg

## TSA Announces Enhancements to Airport ID Requirements to Increase Safety

News & Happenings

*June 5, 2008*



Beginning Saturday, June 21, 2008 passengers that willfully refuse to provide identification at security checkpoint will be denied access to the secure area of airports. This change will apply exclusively to individuals that simply refuse to provide any identification or assist transportation security officers in ascertaining their identity.

This new procedure will not affect passengers that may have misplaced, lost or otherwise do not have ID but are cooperative with officers. Cooperative passengers without ID may be subjected to additional screening protocols, including enhanced physical screening, enhanced carry-on and/or checked baggage screening, interviews with behavior detection or law enforcement officers and other measures.

Under the law that created TSA, the Aviation and Transportation Security Act, the TSA administrator is responsible for overseeing aviation security (P L. 107-71) and has the authority to establish security procedures at airports (49 C.F.R. § 1540.107). Passengers that fail to comply with security procedures may be prohibited from entering the secure area of airports to catch their flight (49 C.F.R. § 1540.105(a)(2)).

This initiative is the latest in a series designed to facilitate travel for legitimate passengers while enhancing the agency's risk-based focus - on people, not things. Positively identifying passengers is an important tool in our multi-layered approach to security and one that we have significantly bolstered during the past 18 months.



**From:** Thompson, Mardi  
**Sent:** Mon, 13 Feb 2017 09:00:30 -0500  
**To:** Bryant, Nathan;Kletzly, Katrina;Kilgarrieff, Laura;Vergelli, John;McGivern, Tom  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Bryant, Nathan  
**Sent:** Friday, February 10, 2017 5:17 PM  
**To:** Kletzly, Katrina (b)(6); Thompson, Mardi (b)(6)  
Gaudreau, Laura (b)(6) Vergelli, John (b)(6)  
McGivern, Tom (b)(6)  
**Cc:** Prosnitz, Susan (b)(6)  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Nathan S. Bryant  
Special Legal Assistant to the Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security  
(b)(6)

Office: 571-227-[REDACTED]  
Mobile: [REDACTED]

**From:** Kletzly, Katrina

**Sent:** Friday, February 10, 2017 2:46 PM

**To:** Thompson, Mardi [REDACTED]; Gaudreau, Laura  
[REDACTED]; Bryant, Nathan [REDACTED]; Vergelli, John

**Cc:** Prosnitz, Susan <[REDACTED]>

**Subject:** RE: OCC REAL ID PRA Response Discussion

[REDACTED]

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375-[REDACTED] (desk)  
[REDACTED] (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

**From:** Thompson, Mardi

**Sent:** Friday, February 10, 2017 12:05 PM

**To:** Gaudreau, Laura; Kletzly, Katrina; Bryant, Nathan; Vergelli, John  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

(b)(5)

**Mardi Ruth Thompson**  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:58 PM

**To:** Gaudreau, Laura (b)(6), Kletzly, Katrina (b)(6)  
Bryant, Nathan (b)(6); Vergelli, John (b)(6)

**Cc:** Prosnitz, Susan (b)(6)

**Subject:** RE: OCC REAL ID PRA Response Discussion

Attachment

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365- (b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:58 PM

**To:** Gaudreau, Laura (b)(6), Kletzly, Katrina (b)(6)  
Bryant, Nathan (b)(6); Vergelli, John (b)(6)

**Cc:** Prosnitz, Susan (b)(6)

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(6)

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365- (b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Thompson, Mardi

**Sent:** Tuesday, February 7, 2017 2:36 PM

**To:** Gaudreau, Laura <(b)(6)> Kletzly, Katrina <(b)(6)>  
Bryant, Nathan <(b)(6)> Vergelli, John <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365-(b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

-----Original Appointment-----

**From:** Gaudreau, Laura

**Sent:** Tuesday, January 31, 2017 11:05 AM

**To:** Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

**Cc:** Prosnitz, Susan

**Subject:** OCC REAL ID PRA Response Discussion

**When:** Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** Susan's Office

Dial In No.: 1-877-952-9912

Passcode: (b)(2)

**From:** Kletzly, Katrina  
**Sent:** Mon, 13 Feb 2017 14:50:35 +0000  
**To:** Thompson, Mardi; Bryant, Nathan; Kilgariff, Laura; Vergelli, John; McGivern, Tom; Klemm, Traci  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion  
**Attachments:** FJK Blog Post\_ID requirements (8-11-2008).doc

I'm sorry I didn't locate this before

(b)(5)

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375 (b)(6) (desk)  
(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

---

**From:** Thompson, Mardi  
**Sent:** Monday, February 13, 2017 9:19 AM  
**To:** Bryant, Nathan; Kletzly, Katrina; Gaudreau, Laura; Vergelli, John; McGivern, Tom; Klemm, Traci  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion

Adding Traci. I just talked to Nathan and understand his question better.

Traci

(b)(5)

Thanks.

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL

**From:** Thompson, Mardi

**Sent:** Monday, February 13, 2017 9:00 AM

**To:** Bryant, Nathan <(b)(6)>; Kletzly, Katrina <(b)(6)>

Gaudreau, Laura <(b)(6)>; Vergelli, John <(b)(6)>

McGivern, Tom <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365-(b)(6)

Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL

**From:** Bryant, Nathan

**Sent:** Friday, February 10, 2017 5:17 PM

**To:** Kletzly, Katrina <(b)(6)>; Thompson, Mardi <(b)(6)>

Gaudreau, Laura <(b)(6)>; Vergelli, John <(b)(6)>

McGivern, Tom <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)>

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

(b)(6)

Nathan S. Bryant  
Special Legal Assistant to the Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

Office: 571-227- (b)(6)  
Mobile: (b)(6)

**From:** Kletzly, Katrina

**Sent:** Friday, February 10, 2017 2:46 PM

**To:** Thompson, Mardi (b)(6); Gaudreau, Laura

(b)(6); Bryant, Nathan (b)(6); Vergelli, John

**Cc:** Prosnitz, Susan (b)(6)

**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375- (b)(6) (desk)  
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

---

**From:** Thompson, Mardi  
**Sent:** Friday, February 10, 2017 12:05 PM  
**To:** Gaudreau, Laura; Kletzly, Katrina; Bryant, Nathan; Vergelli, John  
**Cc:** Prosnitz, Susan  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b) (5)



Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:58 PM  
**To:** Gaudreau, Laura (b)(6); Kletzly, Katrina (b)(6)  
Bryant, Nathan (b)(6); Vergelli, John (b)(6)  
**Cc:** Prosnitz, Susan (b)(6)  
**Subject:** RE: OCC REAL ID PRA Response Discussion

Attachment

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:58 PM  
**To:** Gaudreau, Laura (b)(6); Kletzly, Katrina (b)(6)  
Bryant, Nathan (b)(6); Vergelli, John (b)(6)  
**Cc:** Prosnitz, Susan (b)(6)  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:36 PM  
**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>  
Bryant, Nathan <(b)(6)>; Vergelli, John <(b)(6)>  
**Cc:** Prosnitz, Susan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

-----Original Appointment-----

**From:** Gaudreau, Laura  
**Sent:** Tuesday, January 31, 2017 11:05 AM  
**To:** Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John  
**Cc:** Prosnitz, Susan  
**Subject:** OCC REAL ID PRA Response Discussion  
**When:** Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** Susan's Office

Dial In No.: 1-877-952-9912

Passcode:

(b)(2)

**From:** Thompson, Mardi  
**Sent:** Fri, 19 May 2017 11:18:25 -0400  
**To:** Houston, Scott;Kletzly, Katrina;Kilgarriff, Laura  
**Cc:** Bryant, Nathan  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Houston, Scott  
**Sent:** Friday, May 19, 2017 11:11 AM  
**To:** Thompson, Mardi <(b)(6)>; Kletzly, Katrina <(b)(6)>  
Gaudreau, Laura <(b)(6)>  
**Cc:** Bryant, Nathan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

Mardi,

(b)(5)

(b)(5)

-Scott

**From:** Thompson, Mardi  
**Sent:** Friday, May 19, 2017 10:42 AM  
**To:** Kletzly, Katrina <(b)(6)>; Gaudreau, Laura <(b)(6)>  
Houston, Scott <(b)(6)>  
**Cc:** Bryant, Nathan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

Yes, I am making some edits.

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Kletzly, Katrina  
**Sent:** Friday, May 19, 2017 10:42 AM  
**To:** Thompson, Mardi <(b)(6)>; Gaudreau, Laura <(b)(6)>  
Houston, Scott <(b)(6)>  
**Cc:** Bryant, Nathan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

Thanks Mardi, if you are or were editing, can you remove and edit as necessary? Also adding Nathan for his awareness.

**From:** Thompson, Mardi  
**Sent:** Friday, May 19, 2017 9:56 AM  
**To:** Kletzly, Katrina; Gaudreau, Laura; Houston, Scott  
**Subject:** FW: OCC REAL ID PRA Response Discussion

(b)(5)

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E MAIL*

**From:** Thompson, Mardi  
**Sent:** Friday, February 10, 2017 12:05 PM  
**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>  
Bryant, Nathan <(b)(6)>; Vergelli, John <(b)(6)>  
**Cc:** Prosnitz, Susan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

(b)(5)

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:58 PM  
**To:** Gaudreau, Laura <(b)(6)> Kletzly, Katrina <(b)(6)>  
Bryant, Nathan <(b)(6)> Vergelli, John <(b)(6)>  
**Cc:** Prosnitz, Susan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

Attachment

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:58 PM  
**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>  
Bryant, Nathan <(b)(6)> Vergelli, John <(b)(6)>  
**Cc:** Prosnitz, Susan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Thompson, Mardi  
**Sent:** Tuesday, February 7, 2017 2:36 PM  
**To:** Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>  
Bryant, Nathan <(b)(6)>; Vergelli, John <(b)(6)>  
**Cc:** Prosnitz, Susan <(b)(6)>  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

-----Original Appointment-----

**From:** Gaudreau, Laura

**Sent:** Tuesday, January 31, 2017 11:05 AM

**To:** Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

**Cc:** Prosnitz, Susan

**Subject:** OCC REAL ID PRA Response Discussion

**When:** Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** Susan's Office

Dial In No.: 1-877-952-9912

Passcode: (b)(2)

**From:** Gaudreau, Laura  
**Sent:** Tue, 31 Jan 2017 11:12:11 -0500  
**To:** Kletzly, Katrina  
**Subject:** RE: OCC REAL ID PRA Response Discussion

(b)(5)

-----Original Appointment-----

**From:** Kletzly, Katrina  
**Sent:** Tuesday, January 31, 2017 11:08 AM  
**To:** Gaudreau, Laura  
**Subject:** Accepted: OCC REAL ID PRA Response Discussion  
**When:** Tuesday, February 7, 2017 10:30 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** HQE12-002 6 Seat Conference Room

(b)(5)

**From:** Thompson, Mardi  
**Sent:** Wed, 12 Apr 2017 11:52:23 -0400  
**To:** Houston, Scott; Bryant, Nathan; Kletzly, Katrina; Walsh, Christina; Kilgariff, Laura; Prosnitz, Susan  
**Cc:** Wheaton, Kelly  
**Subject:** RE: REAL ID and IVCC  
**Attachments:** Alaska statutes.docx

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Houston, Scott  
**Sent:** Tuesday, April 11, 2017 1:01 PM  
**To:** Bryant, Nathan <(b)(6)>; Kletzly, Katrina <(b)(6)>  
Walsh, Christina <(b)(6)> Thompson, Mardi <(b)(6)>  
Gaudreau, Laura <(b)(6)> Prosnitz, Susan <(b)(6)>  
**Cc:** Wheaton, Kelly <(b)(6)>  
**Subject:** FW: REAL ID and IVCC

Please scroll down to see the (very) detailed questions the FSD in Anchorage received from the office of Rep. Jonathan Kreiss-Tomkins of the Alaska State Legislature. (b)(5)

(b)(5)  
DHS Policy was also contacted by his office yesterday but (b)(5)

**From:** Ronan, Daniel

**Sent:** Tuesday, April 11, 2017 11:49 AM

**To:** Cahill, Brian <(b)(6)>

**Cc:** Adams, James <(b)(6)>; Houston, Scott <(b)(6)> Bell, BC

<(b)(6)> Wheaton, Kelly <(b)(6)> Gibson, Marian

<(b)(6)>; Johnson, Kimberly <(b)(6)>; Karoly, Steve

**Subject:** RE: REAL ID and IVCC

Brian,

Thanks for sharing. I copied in Scott Houston for his awareness. We have been discussing many of these questions internally here at TSA HQ and with the Department. We are still finalizing our future procedures as they relate to REAL ID and have another meeting next week to further the process along. I expect that we will see more and more of these types of questions in the not too distant future from elected officials in non-compliant states and states on a limited extension.

Dan

**Dan Ronan**

Acting Deputy Assistant Administrator

Office of Requirements and Capabilities Analysis (ORCA)

E9-122S

W: 571-227- <(b)(6)>

C: <(b)(6)>

**From:** Cahill, Brian

**Sent:** Tuesday, April 11, 2017 11:24 AM

**To:** Ronan, Daniel <(b)(6)>

**Cc:** Adams, James <(b)(6)>

**Subject:** RE: REAL ID and IVCC

Dan:

Good morning!

Just wanted you to be aware of the many detailed questions from the office of Representative Jonathan Kreiss-Tomkins of the Alaska State Legislature (see below). We received the questions yesterday, and we referred him to OLA. Thought the info might be helpful to you.

Brian

Brian Cahill

Federal Security Director

US Department of Homeland Security

Transportation Security Administration

State of Alaska

Will a temporary version of a REAL ID (a paper temporary ID) suffice to get through TSA?

Are commercial airlines obligated to provide transportation to anyone who pays the fee, because they are common carriers, or is transportation contingent on a security screening? Can airlines legally require that individuals produce identification? Does any current Federal law, regulation, or TSA policy require all airline passengers, without exception, to show ID?

Is the TSA website intended to be a complete, authoritative, or legally binding statement of laws or regulations, or merely a general summary?

Do statements on the TSA website create any legal rights or obligations?

The TSA website says that, "Beginning October 1, 2020, every traveler will need a REAL ID-compliant license or state ID or another acceptable form of identification to fly within the U.S."

[https://www.tsa.gov/sites/default/files/resources/realid\\_factsheet.pdf](https://www.tsa.gov/sites/default/files/resources/realid_factsheet.pdf)

Is this statement correct, or are there exceptions to "every"? Does TSA mean what they say when they say that individuals will not be able get on the plane without federally compliant ID?

Right now (pre-REAL ID) it seems it is negotiable and you may be able to fly without proper ID if you go through more screening, and the TSA website says that . One of the committee members, for example, said that he was allowed to fly recently without ID, but he had to go through additional screening and use a red bin going through security. Will this extra rigorous screening be available in the future as an option for individuals who do not have compliant ID?

In *Gilmore v. Gonzales* (435 F.3d 1125 at 1136), the 9th Circuit Court of Appeals, after reviewing the Security Directives then in effect, found that "The identification policy requires that airline passengers either present identification or be subjected to a more extensive search."

Has the policy described by the 9th Circuit in this decision changed?

If so, can you cite any law and/or regulations enacted or promulgated since that decision which changed this policy?

Has the TSA published any Notice of Proposed Rulemaking (NPRM) that would, if finalized, change this policy?

Is the TSA aware of any bill pending in Congress that would, if enacted, change this policy?

Will completion of TSA Form 415 ("Certification of Identity) and screening continue to be an "acceptable form of identification" for airline travel by people without REAL ID compliant ID

documents? If not, can you cite the statute and/or regulation which made or authorized this change?

**Stephanie Gilardi**  
**House State Affairs Committee Aide**  
**Office of Rep. Jonathan Kreiss-Tomkins**

**w:** 465-

(b)(6)

**c:**

(b)(6)

(b)(6)

**From:** Ronan, Daniel

**Sent:** Wednesday, March 29, 2017 1:44 PM

**To:** Cahill, Brian

(b)(6)

**Subject:** RE: REAL ID and IVCC

Brian,

I will be bringing this up at a REAL ID meeting tomorrow with leadership. As of now, Alaska still has an extension, but it runs out in June unless the Secretary extends it further.

Dan

**Dan Ronan**  
Acting Deputy Assistant Administrator  
Office of Requirements and Capabilities Analysis (ORCA)  
E9-122S

**W:** 571-227-

(b)(6)

**C:**

(b)(6)

**From:** Cahill, Brian

**Sent:** Tuesday, March 28, 2017 12:08 AM

**To:** Ronan, Daniel

(b)(6)

**Subject:** REAL ID and IVCC

Dan:

Hello from Alaska! It was nice chatting with you the other day! Thank you for the info you shared related to the imminent enforcement of the REAL ID Act in the aviation environment. As you know, Alaska is currently non-compliant.

During our conversation, you mentioned

(b)(5)

(b)(5)

You also said the COO was going to be hosting a meeting in the near future to discuss REAL ID Act enforcement. In return, I briefly mentioned the nuances of air travel in Alaska

(b)(5)

Many

in Alaska live off the land and seldom (if ever) travel to any city except for health care (usually funded by the state) – and they will never (repeat, never) bother going to the DMV to obtain a driver's license or state ID – even if the state eventually becomes compliant. Attached are some documents that do not specifically address the current issue, but the letter from former Senator Mark Begich to former Secretary Johnson and former Administrator Pistole does a nice job explaining the issue in more general terms. Also attached is Mr. Pistole's response to the Senator, as well as his update to the Secretary's Chief of Staff. Not sure if the information is helpful, but wanted you to be fully prepared for any meeting with the COO.

(b) (5)

As I shared with you, we in Alaska will be happy to assist in any way we can.

Thanks Dan!

Brian

Brian Cahill  
Federal Security Director  
US Department of Homeland Security  
Transportation Security Administration  
State of Alaska

907-771-

(b)(6)

**From:** Thompson, Mardi  
**Sent:** Mon, 8 May 2017 12:09:01 -0400  
**To:** Whalen, MaryKate;Kerner, Francine;Prosnitz, Susan  
**Cc:** List-Counsel-Deputies;Bryant, Nathan;Kilgariff, Laura  
**Subject:** RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365- (b)(5)  
Internet: (b)(5)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Whalen, MaryKate  
**Sent:** Monday, May 8, 2017 12:05 PM  
**To:** Kerner, Francine (b)(5) Thompson, Mardi  
(b)(5) Prosnitz, Susan (b)(5)  
**Cc:** List-Counsel-Deputies <List-Counsel-Deputies@tsa.dhs.gov>; Bryant, Nathan  
(b)(5) Gaudreau, Laura (b)(5)  
**Subject:** RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

(b)(5)

Mary Kate Whalen  
Deputy Chief Counsel for General Law  
Office of Chief Counsel  
Transportation Security Administration

(571)227- (b)(6) (office)

(b)(6) (mobile)

*This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.*

*Please note, however, that disclosures on ethics matters made by an employee to an agency ethics official are not protected by an attorney-client privilege pursuant to Office of Government Ethics regulation, 5 C.F.R. 2635.107(b).*

**From:** Kerner, Francine

**Sent:** Monday, May 8, 2017 12:02 PM

**To:** Whalen, MaryKate <(b)(6)> Thompson, Mardi

(b)(6) >; Prosnitz, Susan <(b)(6)>

**Cc:** List-Counsel-Deputies <List-Counsel-Deputies@tsa.dhs.gov>; Bryant, Nathan

(b)(6); Gaudreau, Laura <(b)(6)>

**Subject:** RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

(b)(5)

Sent with BlackBerry Work

([www.blackberry.com](http://www.blackberry.com))

**From:** Whalen, MaryKate <(b)(6)>

**Date:** Monday, May 08, 2017, 11:34 AM

**To:** Thompson, Mardi <(b)(6)>, Prosnitz, Susan <(b)(6)>

Kerner, Francine <(b)(6)>

**Cc:** List-Counsel-Deputies <List-Counsel-Deputies@tsa.dhs.gov>, Bryant, Nathan

(b)(6), Gaudreau, Laura <(b)(6)>

**Subject:** RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

(b)(5)

Mary Kate Whalen  
Deputy Chief Counsel for General Law  
Office of Chief Counsel  
Transportation Security Administration  
(571)227-(b)(6) office)  
(b)(6) (mobile)

*This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.*

*Please note, however, that disclosures on ethics matters made by an employee to an agency ethics official are not protected by an attorney-client privilege pursuant to Office of Government Ethics regulation, 5 C.F.R. 2635.107(b).*

**From:** Thompson, Mardi  
**Sent:** Monday, May 8, 2017 11:17 AM  
**To:** Prosnitz, Susan (b)(6); Kerner, Francine (b)(6)  
**Cc:** List-Counsel-Deputies <List-Counsel-Deputies@tsa.dhs.gov>; Bryant, Nathan  
(b)(6) Gaudreau, Laura (b)(6)  
**Subject:** RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

(b)(6)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet: (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL

**From:** Prosnitz, Susan

**Sent:** Monday, May 8, 2017 11:16 AM

**To:** Kerner, Francine (b)(6)

**Cc:** List-Counsel-Deputies <List-Counsel-Deputies@tsa.dhs.gov>; Bryant, Nathan

(b)(6) Thompson, Mardi (b)(6); Gaudreau, Laura

**Subject:** FW: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

Francine,

See note below from Mardi in response to what you heard at the ACI conference regarding REAL ID implementation.

Susan

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

---

**From:** Thompson, Mardi (b)(6)

**Date:** Monday, May 08, 2017, 11:11 AM

**To:** Prosnitz, Susan (b)(6)

Gaudreau, Laura (b)(6)

**Subject:** RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

(b)(5)

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365-

Internet:

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.

**From:** Prosnitz, Susan

**Sent:** Sunday, May 7, 2017 10:48 AM

**To:** Thompson, Mardi (b)(6)

; Gaudreau, Laura

<[REDACTED] (b)(6)>

**Subject:** FW: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

See below

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

**From:** Kerner, Francine <[REDACTED] (b)(6)>

**Date:** Saturday, May 06, 2017, 8:09 PM

**To:** Houston, Scott <[REDACTED] (b)(6)>

**Cc:** List-Counsel-Deputies <[List-Counsel-Deputies@tsa.dhs.gov](mailto:List-Counsel-Deputies@tsa.dhs.gov)>, Kair, Lee <[REDACTED] (b)(6)>

**Subject:** Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota

Scott I attended the ACI legal conference In Florida today. I learned something I had not known before: Arizona, Idaho, Kentucky, Louisiana, and Minnesota are issuing two types of ID--Real ID Compliant and None Real ID Compliant.

[REDACTED] (b)(5)

[REDACTED] (b)(6)

I'll be back in the office Tuesday.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** Gaudreau, Laura  
**Sent:** Mon, 8 May 2017 20:12:35 +0000  
**To:** Prosnitz, Susan;Thompson, Mardi  
**Subject:** RE: REAL ID IVCC APA Response

Thank you.

---

**From:** Prosnitz, Susan  
**Sent:** Monday, May 8, 2017 4:12 PM  
**To:** Gaudreau, Laura <(b)(6)>; Thompson, Mardi <(b)(6)>  
<(b)(6)>  
**Subject:** RE: REAL ID IVCC APA Response

Ok to send.

**Susan M. Prosnitz**  
Deputy Chief Counsel for Regulations and Security Standards  
Office of Chief Counsel  
Transportation Security Administration  
571 227- (b)(6) (office)  
(b)(6) mobile)  
(b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF*

*COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

---

**From:** Gaudreau, Laura  
**Sent:** Monday, May 8, 2017 4:11 PM  
**To:** Prosnitz, Susan <(b)(6)>; Thompson, Mardi <(b)(6)>  
**Subject:** RE: REAL ID IVCC APA Response

Mardi reviewed before I sent it to you. Nathan will have a chance to review once we combine all of the comment responses (and we will be able to review his portion as well).

**Laura Gaudreau**  
Attorney Advisor  
Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227- (b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Prosnitz, Susan

**Sent:** Monday, May 8, 2017 4:08 PM

**To:** Gaudreau, Laura (b)(6) Thompson, Mardi

(b)(6)

**Subject:** RE: REAL ID IVCC APA Response

Has Nathan weighed in yet?

Mardi - any comments?

As long as others in OCC will be able to review the draft, I'm fine with it going forward.

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

**From:** Gaudreau, Laura <(b)(6)>

**Date:** Monday, May 08, 2017, 3:57 PM

**To:** Prosnitz, Susan <(b)(6)> Thompson, Mardi (b)(6)

**Subject:** RE: REAL ID IVCC APA Response

Susan,

(b)(5)

Thank you,

**Laura Gaudreau**

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227-(b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Prosnitz, Susan  
**Sent:** Monday, May 8, 2017 2:24 PM  
**To:** Gaudreau, Laura <(b)(6)>  
**Cc:** Thompson, Mardi  
**Subject:** RE: REAL ID IVCC APA Response

Laura,

See suggested edits and reorganization. (b)(5)

(b)(5)

Please let me know what you think and also confirm that I haven't changed any meaning.

Susan

**Susan M Prosnitz**  
Deputy Chief Counsel for Regulations and Security Standards  
Office of Chief Counsel  
Transportation Security Administration  
571.227 (b)(6) (office)

(b)(6) mobile

(b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL*

**From:** Gaudreau, Laura  
**Sent:** Monday, May 8, 2017 1:04 PM  
**To:** Prosnitz, Susan <(b)(6)>  
**Cc:** Thompson, Mardi <(b)(6)>  
**Subject:** REAL ID IVCC APA Response

Susan,

(b)(6)

**APA Challenge Response**

(b)(5)

Thank you,

**Laura Gaudreau**

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227-

(b)(6)

Mobile:

(b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Thompson, Mardi <TSA OCC>  
**Sent:** Thu, 4 Feb 2016 12:16:50 -0500  
**To:** Kilgarriff, Laura; Prosnitz, Susan  
**Subject:** RE: REAL ID Meeting Follow Up

Adding Susan for awareness.

(b)(5)

Mardi Ruth Thompson  
Senior Counsel  
Regulations & Security Standards Division  
Transportation Security Administration  
Department of Homeland Security  
Phone: 202-365-(b)(6)  
Internet (b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

*THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS OR ATTORNEY WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.*

**From:** Gaudreau, Laura K.  
**Sent:** Thursday, February 04, 2016 11:49 AM  
**To:** Thompson, Mardi  
**Subject:** REAL ID Meeting Follow Up

Mardi,

(b)(5)

**Laura Gaudreau**  
Attorney Advisor  
Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227- (b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

**From:** Bryant, Nathan  
**Sent:** Tue, 14 Feb 2017 14:57:00 +0000  
**To:** Kletzly, Katrina  
**Subject:** RE: TDC identity verification requirements

b1/5

Nathan S. Bryant  
Special Legal Assistant to the Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

Office: 571-227- (b)(6)

Mobile: (b)(6)

**From:** Kletzly, Katrina  
**Sent:** Tuesday, February 14, 2017 9:21 AM  
**To:** Bryant, Nathan <(b)(6)>  
**Subject:** RE: TDC identity verification requirements

Did you get a chance to talk to Scott about our meeting yesterday? I just briefed Christina, and she says she needs to brief the Acting CIO but I asked her to hold off until I was sure you had a chance to discuss with him.

Katrina Kletzly  
Senior Counsel

Office of Chief Counsel  
Transportation Security Administration  
412-375-(b)(6) (desk)  
(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

**From:** Bryant, Nathan  
**Sent:** Monday, February 13, 2017 5:17 PM  
**To:** Prosnitz, Susan; Whalen, MaryKate; Klemm, Traci; Kletzly, Katrina; Thompson, Mardi; Gaudreau, Laura  
**Subject:** FW: TDC identity verification requirements

To close the loop on my question from this morning, below is what Bryan got back from OSO.

(b)(5)

**From:** HUNTER, BRIAN  
**Sent:** Monday, February 13, 2017 3:26 PM  
**To:** Bonner, Bryan <(b)(6)>  
**Cc:** Eldridge, Annett <(b)(6)>; Murphy, Brenna <(b)(6)>  
**Subject:** FW: TDC identity verification requirements  
**Importance:** High

Good Day Mr. Bonner,

You are correct.

(b),5

Brian Hunter  
Transportation Security Specialist  
Security Procedures Branch E9-212S  
DHS/TSA/OSO/OPD  
Office: 571-227-(b)(6)  
Cell: (b)(6)  
(b)(6)

**From:** Bryant, Nathan

**Sent:** Monday, February 13, 2017 10:16 AM

**To:** Bonner, Bryan <(b)(6)>

**Cc:** Prosnitz, Susan <(b)(6)> Klemm, Traci <(b)(6)> Kletzly,  
Katrina <(b)(6)> Thompson, Mardi <(b)(5)> Gaudreau,  
Laura <(b)(6)>

**Subject:** TDC identity verification requirements

Bryan,

(b)(5)

Thanks,

Nathan S. Bryant  
Special Legal Assistant to the Chief Counsel  
Transportation Security Administration  
U.S. Department of Homeland Security

(b)(6)  
Office: 571-227-(b)(6)

Mobile [REDACTED]

**From:** Kletzly, Katrina  
**Sent:** Wed, 14 Dec 2016 13:18:04 +0000  
**To:** Walsh, Christina; Houston, Scott; Bryant, Nathan; Pietra, Peter; Goldman, Howard; Gaudreau, Laura  
**Cc:** (b)(6) (b)(6)  
**Subject:** RE: TSA Enforcement at Airports - PRA 60-day notice comment

(b)(6)

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375-(b)(6) (desk)  
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

**From:** Walsh, Christina  
**Sent:** Tuesday, December 13, 2016 1:19 PM  
**To:** Houston, Scott; Kletzly, Katrina; Bryant, Nathan; Pietra, Peter; Goldman, Howard; Gaudreau, Laura  
**Subject:** RE: TSA Enforcement at Airports

Hi All,

Mr. Meehan provided the attached comment in the PRA mailbox.

Scott/Howard,

Would you like to provide a response to the questions and comments in the document?

**Questions:**

How will travelers be notified at the airports in advance of the scheduled January 2018 enforcement?

What kind of signage will precede enforcement and subsequently be posted at airports?

Have notices been sent to the airlines so they can notify passengers to bring alternate identification if they do not possess a REAL ID compliant driver's license or ID?

What kind of additional personnel will be needed to account for the number of travelers who present noncompliant identification at the airport?

**Comments:**

*Capture Documentation*

If documentation is presented, TSA should capture the documentation presented via electronic scan. Should a crime be committed, the scan of the identification presented would provide value to an investigation.

*Verifying the validity of noncompliant licenses*

The REAL ID standards are intended to mitigate the risk that an individual will present fraudulent identification to assume or create a new identity. However, there is some identity management value that can be attached to a noncompliant license. Statutorily, it is only insufficient for "official purposes." TSA should use the noncompliant driver's license, in part, to verify the holder's identity. There are systems that allow for the verification of a limited data set, such as full name, date of birth, and most importantly, the document number of the driver's license.

*Knowledge based authentication*

The notice states that TSA uses knowledge based authentication to verify the identity of a traveler who cannot or will not present sufficient proof of identity at the screening checkpoint. According to DRAFT National Institute of Standards and Technology (NIST) Special Publication 800-63A Digital Authentication Guideline Enrollment and Identity Proofing, using knowledge based authentication as the only means of verifying an identity ranks as "adequate." Given the continued risk to aviation security and the growing availability of complete online identity packages via the Dark Web and Tor networks, we recommend that TSA utilize a multifactor method of identity verification. According to the NIST standard, a "superior" level of identity verification includes the use of biometrics. Given that the traveler would be submitting only biographic information via a form, TSA should phase in the collection of physical data including a front facial image and fingerprints. If the passenger has been previously enrolled in a federal program, biometric technology can seek to confirm the identity of a traveler. It may also be used to compare that facial image and fingerprints against various watch lists to check for known or suspected terrorists as well as for outstanding wants and warrants.

The knowledge based authentications completed by TSA's Identity Verification Call Center should be conducted consistent with the DRAFT NIST Special Publication 800-63A Digital Authentication Guideline Enrollment and Identity Proofing Requirements. Section 5.3.2. "Knowledge Based Verification Requirements" includes minimum standards for the use of knowledge based verification.

Kind regards,

*Christina*

Christina A. Walsh  
Program Specialist  
Mission Support Division  
Office of Information Technology  
Transportation Security Administration

TSA/DHS Email: (b)(6)  
Office 571-227- (b)(6)  
Mobile (b)(6)

---

**From:** Houston, Scott  
**Sent:** Tuesday, December 13, 2016 10:39 AM  
**To:** Kletzly, Katrina; Walsh, Christina; Bryant, Nathan; Pietra, Peter  
**Cc:** Goldman, Howard  
**Subject:** FW: TSA Enforcement at Airports

FYI

**From:** Biggs, Selden  
**Sent:** Tuesday, December 13, 2016 10:37 AM  
**To:** Kozar, Steven <(b)(6)>; Tolson, Tammy <(b)(6)>  
Shelton, Scott <(b)(6)>; Yonkers, Steve <(b)(6)>  
**Cc:** Sobel, Ted <(b)(6)>; Friedman, Bruce <(b)(6)> Goldman,  
Howard <(b)(6)>; Houston, Scott <(b)(6)>  
<(b)(6)> Rodriguez, Aaron <(b)(6)> Hymowitz, Emily  
<(b)(6)> John, Libby <(b)(6)> Kaplan, Randall  
<(b)(6)> Johnson, Kim R <(b)(6)>  
**Subject:** TSA Enforcement at Airports

<https://www.idsecuritynow.org/blog.html>

## TSA Hints at What REAL ID Airport Enforcement Will Look Like in January, 2018

Andrew Meehan, November 29, 2016

A Federal Register [announcement on November 11th](#) provides insight into how the Transportation Security Administration (TSA) will treat travelers who present driver's licenses from non-REAL ID states beginning in January, 2018.

The 2005 REAL ID Act prohibits federal agencies from accepting driver's licenses for identification purposes that do not meet standards set by the Department of Homeland Security (DHS). The REAL ID standards, published in 2008, aim to prevent terrorists and criminals from fraudulently obtaining a driver's license under an assumed or fictitious identity. For more information about the REAL ID Act and standards please [click here](#).

Today, REAL ID enforcement is occurring at all secure federal facilities and military installations that require identification for entry. Military bases across the country have announced when each would stop accepting driver's licenses from states that do not meet the REAL ID standards. DHS provided early notice when it published an enforcement schedule in December 2013 outlining when enforcement would begin. Federal facility and military base announcements regarding enforcement have been consistent with that schedule. Since the federal government started enforcing the REAL ID Act, many states have moved forward with commitments to comply and actual implementation. This year, Louisiana, New Hampshire, Illinois, Idaho, New Mexico and Massachusetts all enacted legislation that allowed their respective states to implement the REAL ID standards.

#### *Enforcement at the airports*

However, one of the biggest questions regarding REAL ID enforcement at the airports is how the process would work for travelers who present non-compliant driver's licenses. How will TSA confirm the identity of the traveler and allow that person to continue to travel? Will TSA segregate those travelers from the general population of travelers?

TSA's announcement provides some insight into one of those questions: how TSA will confirm the identity of travelers who present noncompliant IDs. Travelers who present driver's licenses from noncompliant states will be treated as presenting no IDs at all.

How would the process work? We don't have all the details yet, however, it's likely the following would occur.

A traveler presents a driver's license from a state that is not compliant or does not have an extension to meet the REAL ID standards to a TSA officer at the screening checkpoint before entering the gate.

The TSA officer refers the traveler to a separate area of the screening area to complete the Certification of Identity form (Form 415) that requires the traveler's name and address and the affirmative declaration that the form is a true description of identity.

After completing the form, the traveler is connected with TSA's Identity Verification Call Center, which, using commercial and government databases, generates a series of questions to verify the individual's identity, a process known as knowledge based authentication.

Once the traveler's identity is confirmed and matched to the boarding pass presented, the traveler

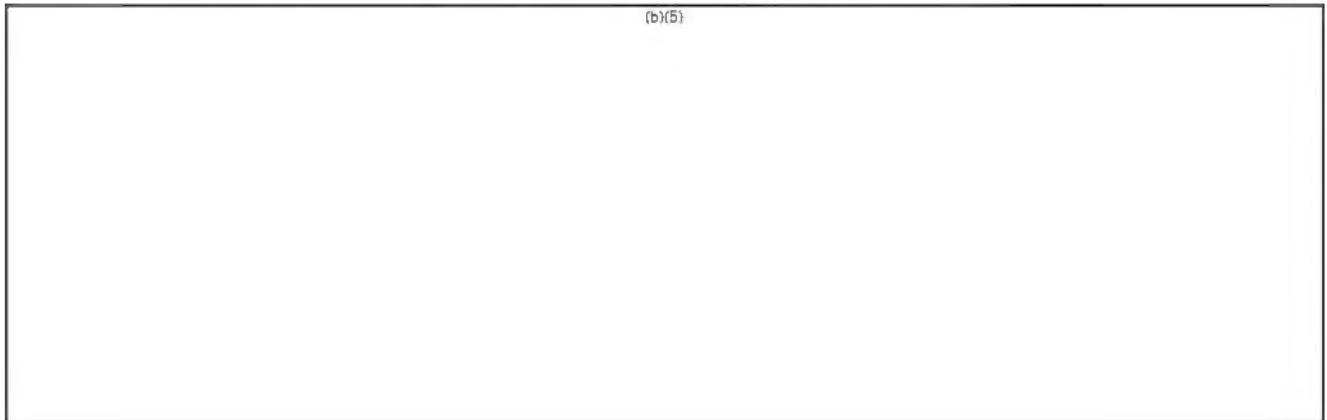
will be able to pass through the screening checkpoint. TSA estimates that it will take three minutes to complete the form.

*Impact on the noncompliant states*

The impact on the states that have not complied with the REAL ID standards nor received an extension to do so will likely be significant. TSA may be able to ameliorate some of these issues with dedicated space at the airport to complete the ID verification process, signage and messaging to prepare confused travelers. However, it's much more likely that space constraints at the airport and confusion by the traveling public will result in long lines and delays in air travel in non-compliant states. Airline hub terminals in non-compliant states like St. Louis, Missouri and Philadelphia, Pennsylvania are likely to face major passenger congestion if their states continue to be non-compliant.

**From:** Gaudreau, Laura  
**Sent:** Thu, 15 Jun 2017 13:43:35 +0000  
**To:** Bryant, Nathan  
**Cc:** Kletzly, Katrina;Thompson, Mardi  
**Subject:** RE: TSA Form 415 PRA documents - RS&S review

Nathan, Susan has a few general questions on the documents for you:



I know you are busy this week- feel free to call if it is easier to quickly talk though these questions.

Thank you,

**Laura Gaudreau**  
Attorney Advisor  
Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227-(b)(6) | Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

---

**From:** Kletzly, Katrina  
**Sent:** Wednesday, June 14, 2017 8:52 AM  
**To:** Gaudreau, Laura <(b)(6)> Bryant, Nathan (b)(6)

Thompson, Mardi <(b)(6)>  
**Subject:** RE: TSA Form 415 PRA documents - RS&S review

Thanks Laura. I forgot to mention Gillian and Marc too.

Katrina Kletzly  
Senior Counsel  
Office of Chief Counsel  
Transportation Security Administration  
412-375-(b)(6) desk)  
(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

---

**From:** Gaudreau, Laura  
**Sent:** Wednesday, June 14, 2017 8:43 AM  
**To:** Kletzly, Katrina; Bryant, Nathan; Thompson, Mardi  
**Subject:** RE: TSA Form 415 PRA documents - RS&S review

Katrina- I will touch base with Susan again today regarding her review. I know she has been very busy on several deadlines over the past week.

Nathan- were you able to check with Gillian and Marc regarding their review?

**Laura Gaudreau**  
Attorney Advisor  
Office of Chief Counsel – Regulations and Security Standards  
Transportation Security Administration  
Tel: 571 227-(b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

---

**From:** Kletzly, Katrina  
**Sent:** Wednesday, June 14, 2017 7:59 AM  
**To:** Bryant, Nathan <(b)(6)> Gaudreau, Laura <(b)(6)>